

Wednesday, March 22, 2000

## Congressionally Mandated Reports

<u>Public Law</u>	<u>Section</u>	<u>U.S. Code</u>	<u>Report Title</u>	<u>Freq</u>	<u>OPR</u>	<u>RPT #</u>
106-65	1301	22 USC 5952 note	REPORT ON CTR OBLIGATION OR EXPENDITURE OF FUNDS FOR OTHER PURPOSES	AR		1545

(b) NO FISCAL YEAR 2000 COOPERATIVE THREAT REDUCTION FUNDS MAY BE OBLIGATED OR EXPENDED FOR A PURPOSE OTHER THAN A PURPOSE LISTED IN PARAGRAPHS (1) THROUGH (11) OF SUBSECTION (a) UNTIL 30 DAYS AFTER THE DATE THAT THE SECRETARY OF DEFENSE SUBMITS TO CONGRESS A REPORT ON THE PURPOSE FOR WHICH THE FUNDS WILL BE OBLIGATED OR EXPENDED AND THE AMOUNT OF THE FUNDS TO BE OBLIGATED OR EXPENDED. NOTHING IN THE PRECEDING SENTENCE SHALL BE CONSTRUED AS AUTHORIZING THE OBLIGATION OR EXPENDITURE OF FISCAL YEAR 2000 COOPERATIVE THREAT REDUCTION FUNDS FOR A PURPOSE FOR WHICH THE OBLIGATION OR EXPENDITURE OF SUCH FUNDS IS SPECIFICALLY PROHIBITED UNDER THIS TITLE.

106-65	1312	22 USC 5955 note	RUSSIAN NONSTRATEGIC NUCLEAR ARMS	AN		1546
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(b)(1) EACH ANNUAL REPORT ON ACCOUNTING FOR UNITED STATES ASSISTANCE UNDER COOPERATIVE THREAT REDUCTION PROGRAMS THAT IS SUBMITTED TO CONGRESS UNDER SECTION 1206 OF PL 104-106 AFTER FISCAL YEAR 1999 SHALL INCLUDE, REGARDING RUSSIA'S ARSENAL OF TACTICAL NUCLEAR WARHEADS.

98-525	1001(c)(2)	22 USC 1928 note	CERTIFICATION THAT NATO MEMBERS HAVE UNDERTAKEN SIGNIFICANT MEASURES TO IMPROVE CONVENTIONAL DEFENSE CAPACITY	AR	POL	281
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THE SECRETARY OF DEFENSE SHALL INCLUDE AN ASSESSMENT OF THE PERFORMANCE OF THE MEMBERS OF NATO IN THE FOLLOWING AREAS: ALLIED CONTRIBUTIONS TO THE COMMON DEFENSE, IMPROVEMENT OF SUSTAINABILITY AND SUPPORT FOR UNITED STATES REINFORCING TACTICAL AIRCRAFT, MEETING NATO FORCE GOALS, INCREASING NATO INFRASTRUCTURE FUNDING, IMPROVEMENTS IN AIR BASE DEFENSES, INCREASING TRAINED MANPOWER LEVELS, PARTICULARLY RESERVES, INCREASING WAR RESERVE MATERIAL, IMPROVING NATO'S ABILITY TO NEUTRALIZE ENEMY FOLLOW-ON FORCES, INCLUDING USE OF EMERGING TECHNOLOGIES, IMPROVEMENTS IN MINE/COUNTER-MINE CAPABILITY, IMPROVEMENTS IN OFFENSIVE COUNTER-AIR CAPABILITY, AND OTHER SELECTED INDICATORS OF NATO CAPABILITY.

		22 USC 2314	FURNISHING OF DEFENSE ARTICLES OR RELATED TRAINING OR OTHER DEFENSE SERVICE ON GRANT BASIS	AR	POL	286
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BY DELEGATION OF THE PRESIDENT, THE SECRETARY OF DEFENSE SHALL REPORT VIOLATIONS WITH REGARDS TO CONDITIONS OF ELIGIBILITY... NO DEFENSE ARTICLES OR RELATED TRAINING OR OTHER DEFENSE SERVICE SHALL BE FURNISHED TO ANY OTHER COUNTRY THAT HAS BEEN PROVIDED ON A GRANT BASIS. THE COUNTRY WILL NOT PERMIT THE USE OR TRANSFER OF ARTICLES AND WILL MAINTAIN THE SECURITY OF SUCH ARTICLES, RELATED TRAINING OR DEFENSE SERVICES, PERMIT CONTINUOUS OBSERVATION AND REVIEW, AND RETURN ARTICLES TO THE UNITED STATES WHEN NO LONGER NEEDED.

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		22 USC 2321i	OVERSEAS MANAGEMENT OF ASSISTANCE AND SALES PROGRAMS	AR	AT&L	287
THE NUMBER OF MEMBERS OF THE ARMED FORCES ASSIGNED TO A FOREIGN COUNTRY MAY NOT EXCEED SIX UNLESS SPECIFICALLY AUTHORIZED BY CONGRESS IN ORDER TO CARRY OUT HIS RESPONSIBILITIES FOR THE MANAGEMENT OF INTERNATIONAL SECURITY ASSISTANCE PROGRAMS. BY DELEGATION OF THE PRESIDENT TO THE SECRETARY OF DEFENSE, THE NUMBER MAY EXCEED SIX IF HE DETERMINES AND REPORTS TO THE COMMITTEE ON FOREIGN RELATIONS OF THE SENATE AND THE COMMITTEE ON FOREIGN AFFAIRS OF THE HOUSE OF REPRESENTATIVES THAT UNITED STATES NATIONAL INTERESTS REQUIRE THAT MORE THAN SIX MEMBERS BE ASSIGNED. THERE ARE SEVERAL COUNTRIES AUTHORIZED TO HAVE MILITARY STRENGTHS LARGER THAN SIX. SEE THE STATUTE FOR THE COUNTRIES.						
		22 USC 2344	INCREASES IN MILITARY ASSISTANCE PROGRAMS	AR	AT&L	288
PROVIDES THAT THE MILITARY ASSISTANCE PROGRAM FOR ANY COUNTRY SHALL NOT BE INCREASED BEYOND 20 PER CENTUM OF THE AMOUNT JUSTIFIED BY CONGRESS UNLESS THE SECRETARY OF DEFENSE, BY DELEGATION OF THE PRESIDENT, DETERMINES THAT AN INCREASE IN SUCH PROGRAM IS ESSENTIAL TO THE NATIONAL INTEREST OF THE UNITED STATES AND REPORTS SUCH DETERMINATION TO THE HOUSE OF REPRESENTATIVES AND THE SENATE WITHIN 30 DAYS AFTER SUCH DETERMINATION.						
90-629		22 USC 2344	CONSIDERATION OF DIVERSION OF RESOURCES FOR ECONOMIC AND AGRICULTURAL DEVELOPMENT TO MILITARY PURPOSES	AN	AT&L	290
BY DELEGATION TO THE SECRETARY OF DEFENSE FROM THE PRESIDENT: REPORT TO THE SPEAKER OF THE HOUSE OF REPRESENTATIVES AND THE COMMITTEE ON FOREIGN RELATIONS OF THE SENATE: THE PERCENTAGE OF A RECIPIENT COUNTRY'S BUDGET WHICH IS DEVOTED TO MILITARY PURPOSES; THE DEGREE TO WHICH THE RECIPIENT COUNTRY IS USING ITS FOREIGN EXCHANGE RESOURCES TO ACQUIRE MILITARY EQUIPMENT; AND THE AMOUNT SPENT BY THE RECIPIENT OR PURCHASING COUNTRY FOR THE PURCHASE OF SOPHISTICATED WEAPONS SYSTEMS, SUCH AS MISSILE SYSTEMS AND JET AIRCRAFT FOR MILITARY PURPOSES, FROM ANY COUNTRY.						
103-160	1503	22 USC 2751 note	STUDIES RELATING TO UNITED STATES COUNTERPROLIFERATION PROGRAM	AN	POL	1134
(d) NOT LATER THAN FEBRUARY 1 OF EACH YEAR, THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE APPROPRIATE CONGRESSIONAL COMMITTEES A REPORT ON THE ACTIVITIES CARRIED OUT UNDER SUBSECTION (a). EACH REPORT SHALL SET FORTH FOR THE TWELVE-MONTH PERIOD ENDING ON THE LAST DAY OF THE MONTH PRECEDING THE MONTH IN WHICH THE REPORT IS DUE THE FOLLOWING: (1) A DESCRIPTION OF THE STUDIES AND ANALYSIS CARRIED OUT. (2) THE AMOUNTS SPENT FOR SUCH STUDIES AND ANALYSIS. (3) THE ORGANIZATIONS THAT CONDUCTED THE STUDIES AND ANALYSIS. (4) AN EXPLANATION OF THE EXTENT TO WHICH SUCH STUDIES AND ANALYSIS CONTRIBUTE TO THE COUNTERPROLIFERATION POLICY OF THE UNITED STATES AND UNITED STATES MILITARY CAPABILITIES TO DETER AND RSPOND TO TERRORISM, THEFT, AND PROLIFERATION INVOLVING WEAPONS OF MASS DESTRUCTION. (5) A DESCRIPTION OF THE MEASURES BEING TAKEN TO ENSURE THAT SUCH STUDIES AND ANALYSIS WITHIN THE DEPARTMENT OF DEFENSE ARE MANAGED EFFECTIVELY AND COORDINATED COMPREHENSIVELY.						
		22 USC 2761	FMS TRAINING STANDARDIZATION AGREEMENTS WITH NATO, JAPAN, AUSTRALIA, NEW ZEALAND, OR ISRAEL	AR	POL	177
UPON U.S. CONCLUSION OF ANY STANDARDIZATION AGREEMENT ON TRAINING FOR IDENTIFIED PURCHASER SUBMIT A REPORT ON FMS TRAINING STANDARDIZATION AGREEMENTS.						

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		22 USC 2761	SALES FROM STOCKS HAVING AN ADVERSE IMPACT ON THE READINESS OF U.S. ARMED FORCES	AR	POL	189
IN THE EVENT THAT A PROPOSED SALE FROM STOCKS COULD HAVE SIGNIFICANT ADVERSE IMPACT ON COMBAT READINESS OF U.S. FORCES.						
		22 USC 2761(c)(2)	REPORT ON SIGNIFICANT HOSTILITIES OR TERRORIST ACTS	AR	POL	141
NOTIFICATION TO CONGRESS WITHIN 48 HOURS OF CHANGE IN STATUS OF HOSTILITIES OR TERRORIST ACTS WHICH WOULD ENDANGER AMERICAN LIVES OR PROPERTY.						
		22 USC 2761(d)	DETERMINATION THAT EMERGENCY CONDITIONS WARRANT EXTENDING TO 120 DAYS THE PAYMENT DEADLINE FOR A SALE...	AR	POL	176
UPON PRESIDENTIAL DETERMINATION AND BUDGET REQUEST FOR EMERGENCY FUNDS.						
		22 USC 2762	BILLING UPON DELIVERY FROM NEW PROCUREMENT WITH 120-DAY PAYMENT AFTER DELIVERY	AR	POL	190
UPON PRESIDENTIAL DETERMINATION AND BUDGET REQUEST FOR EMERGENCY FUNDS.						
		22 USC 2764	ARMS EXPORT CONTROL - GUARANTEES	AR	POL	291
THE SECRETARY OF DEFENSE SHALL SUBMIT TO THE COMMITTEE ON FOREIGN AFFAIRS OF THE HOUSE OF REPRESENTATIVES, THE COMMITTEE ON FOREIGN RELATIONS OF THE SENATE, AND THE COMMITTEE ON APPROPRIATIONS OF THE HOUSE OF REPRESENTATIVES A JOINT REPORT (WITH STATE AND TREASURY) DETAILING THE UNITED STATES FINANCIAL AND FOREIGN POLICY PURPOSES SERVED BY IMPLEMENTATION OF THIS AUTHORITY ON A COUNTRY-BY-COUNTRY BASIS.						
		22 USC 2765(a)	ANNUAL ESTIMATE & JUSTIFICATION FOR SALES PROGRAM	AN	POL	210
(a) EXCEPT AS PROVIDED IN SUBSECTION (d) OF THIS SECTION, NO LATER THAN FEBRUARY 1 OF EACH YEAR, THE PRESIDENT SHALL TRANSMIT TO THE APPROPRIATE CONGRESSIONAL COMMITTEES, AS A PART OF THE ANNUAL PRESENTATION MATERIALS FOR SECURITY ASSISTANCE PROGRAMS PROPOSED FOR THE NEXT FISCAL YEAR, A REPORT WHICH SETS FORTH (1) AN ARMS SALES PROPOSAL COVERING ALL SALES AND LICENSED COMMERCIAL EXPORTS UNDER THIS ACT OF MAJOR WEAPONS OR WEAPONS-RELATED DEFENSE EQUIPMENT FOR \$7,000,000 OR MORE, OR OF ANY OTHER WEAPONS OR WEAPONS-RELATED DEFENSE EQUIPMENT FOR \$25,000,000 OR MORE, WHICH ARE CONSIDERED ELIGIBLE FOR APPROVAL DURING THE CURRENT CALENDAR YEAR, TOGETHER WITH AN INDICATION OF WHICH SALES AND LICENSED COMMERCIAL EXPORTS ARE DEEMED MOST LIKELY ACTUALLY TO RESULT IN THE ISSUANCE OF A LETTER OF OFFER OF AN EXPORT LICENSE DURING SUCH YEAR...						
		22 USC 2766(c)	SECURITY ASSISTANCE SURVEYS CONDUCTED BY UNITED STATES GOVERNMENT PERSONNEL	AR	POL	239
ON REQUEST OF THE CHAIRMAN HFAC OR CHAIRMAN SFRC COPIES OF THE SECURITY ASSISTANCE SURVEYS REPORTED DURING THE PRIOR QUARTER SHOULD BE PROVIDED.						

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		22 USC 2767	PROPOSED AGREEMENTS FOR NATO COOPERATIVE PROJECTS	AR	POL	250
NLT 30 DAYS PRIOR TO SIGNATURE OF AN AGREEMENT ON BEHALF OF USG DoD SHALL NOTIFY SHR, HASC, SASC, HFAC, AND SFRC.						
90-629		22 USC 2770a(d)	UNIT EXCHANGE OF TRAINING AND RELATED SUPPORT BETWEEN U.S. AND FOREIGN COUNTRIES	AN	COMP	1173
MILITARY UNITS ARE REQUIRED TO ESTIMATE THE COST OF EACH RECIPROCAL UNIT EXCHANGE OF TRAINING AND RELATED SUPPORT THAT IS PROVIDED BETWEEN THE UNITED STATES AND FRIENDLY FOREIGN COUNTRIES, BE COMPUTED AND RECORDED BY MILITARY DEPARTMENTS PROVIDING THE SERVICE. THE MILITARY SERVICES SHALL SUBMIT A REPORT FOR EACH RECIPROCAL EXCHANGE OR REIMBURSEMENT ON AN ANNUAL BASIS TO THE DIRECTOR, DEFENSE FINANCE AND ACCOUNTING SERVICE (DFAS). DFAS CONSOLIDATES DATA FROM THE MILITARY DEPARTMENTS AND SUBMITS A REPORT TO CONGRESS NOT LATER THAN FEBRUARY 1 OF EACH YEAR.						
		22 USC 2776(a)	COMMERCIAL AND GOVERNMENTAL MILITARY EXPORTS	QU	POL	233
NLT 60 DAYS AFTER THE END OF EACH QUARTER: (A) LIST OF ALL UNACCEPTED LOAs VALUED AT \$1M OR MORE FOR MDE. (B) LIST OF ALL ACCEPTED LOAs VALUED AT \$1M OR MORE FOR MDE; TOTAL VALUE OF ALL DEFENSE ARTICLES AND SERVICES SOLD DURING THE FISCAL YEAR. (C) CUMULATIVE DOLLAR AMOUNTS OF FMS DIRECT CREDIT AND GUARANTY AGREEMENTS MADE DURING THE FY (D) DOLLAR AMOUNTS OF FOREIGN MILITARY & CONSTRUCTION SALES AGREEMENTS CONCLUDED DURING THE QUARTER, PROJECTIONS FOR REMAINING QUARTERS (E) FOREIGN MILITARY CONSTRUCTION SALES (F) THIRD PARTY TRANSFER OF DEFENSE ARTICLES OR SERVICES WHOSE VALUE IS \$1M OR MORE (G) TRANSFERS TO NON-DOD US AGENCIES OF MUNITIONS LIST ITEMS WORTH \$250K OR MORE (H) QUARTERLY REPORT OF SECURITY ASSISTANCE SURVEYS (I) LIST OF ALL ACCEPTED AND UNACCEPTED LOAs TO SELL EXCESS DEFENSE ARTICLES THROUGH FMS PROCEDURES (J) WAIVERS OF NON-RECURRING RECOUPMENT CHARGES.						
		22 USC 2776(b)	REPORT OF ENHANCEMENT OR UPGRADE OF SENSITIVITY OF TECHNOLOGY OF ITEMS PREVIOUSLY NOTIFIED UNDER SEC. 36(b)(1),AECA	AR	POL	335
NOTIFICATION WITH RESPECT TO ANY LETTER OF OFFER TO SELL ANY DEFENSE ARTICLE, SERVICES, DESIGN AND CONSTRUCTION SERVICES, OR MAJOR EQUIPMENT.						
		22 USC 2776(b)(5)	NOTICE OF INTENT TO ISSUE LETTER OF OFFER TO SELL CERTAIN DEFENSE ARTICLES, ENHANCED OR UPGRADED...	AR	POL	337
NOTICE OF INTENT TO ISSUE LETTER OF OFFER TO SELL CERTAIN DEFENSE ARTICLES OR SERVICES THAT HAVE BEEN ENHANCED OR UPGRADED SINCE CONGRESS WAS NOTIFIED UNDER SECTION 2776(b)(1) OF TITLE 22, USC.						

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106-65	1402	22 USC 2778 note	TRANSFERS OF MILITARILY SENSITIVE TECHNOLOGY TO COUNTRIES AND ENTITIES OF CONCERN	AN		1548

NOT LATER THAN MARCH 30 OF EACH YEAR BEGINNING IN THE YEAR 2000 AND ENDING IN THE YEAR 2007, THE PRESIDENT SHALL TRANSMIT TO CONGRESS A REPORT ON TRANSFERS TO COUNTRIES AND ENTITIES OF CONCERN DURING THE PRECEDING CALENDAR YEAR OF THE MOST SIGNIFICANT CATEGORIES OF UNITED STATES TECHNOLOGIES AND TECHNICAL INFORMATION WITH POTENTIAL MILITARY APPLICATIONS. INCLUDING (2) AN ASSESSMENT BY THE SECRETARY OF DEFENSE IN CONSULTATION WITH THE JOINT CHIEFS OF STAFF AND THE DIRECTOR CIA, OF THE CUMULATIVE IMPACT OF LICENSES GRANTED BY THE UNITED STATES FOR EXPORTS OF TECHNOLOGIES AND TECHNICAL INFORMATION TO COUNTRIES AND ENTITIES OF CONCERN DURING THE PRECEDING 5-CALENDAR YEAR PERIOD.

106-65	1409	22 USC 2778 note	ENHANCEMENT OF ACTIVITIES OF DEFENSE THREAT REDUCTION AGENCY	AN		1548
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(b) REPORT ON IMPLEMENTATION OF SATELLITE TECHNOLOGY SAFEGUARDS. THE SECRETARY OF DEFENSE AND THE SECRETARY OF STATE SHALL EACH SUBMIT TO CONGRESS EACH YEAR, AS PART OF THE ANNUAL REPORT FOR THAT YEAR UNDER SECTION 1514(a)(8) OF THE STROM THURMOND NATIONAL DEFENSE AUTHORIZATION ACT FOR FY 2000, THE FOLLOWING: (A) A SUMMARY OF THE SATELLITE LAUNCH CAMPAIGNS AND RELATED ACTIVITIES MONITORED BY THE DEFENSE THREAT REDUCTION AGENCY DURING THE PRECEDING FISCAL YEAR. (B) A DESCRIPTION OF ANY LICENSE INFRACTIONS OR VIOLATIONS THAT MAY HAVE OCCURRED DURING THE SUCH CAMPAIGNS OR ACTIVITIES. (C) A DESCRIPTION OF THE PERSONNEL, FUNDS, AND OTHER RESOURCES DEDICATED TO THE SATELLITE LAUNCH MONITORING PROGRAM OF THE AGENCY DURING THAT FISCAL YEAR. (D) AN ASSESSMENT OF THE RECORD OF UNITED STATES SATELLITE MAKERS IN COOPERATING WITH AGENCY MONITORS, AND IN COMPLYING WITH UNITED STATES EXPORT CONTROL LAWS, DURING THAT FISCAL YEAR.

		22 USC 2796a(a)	REPORT ON PROPOSED LEASES OF DEFENSE ARTICLES (INCLUDING RECIPROCAL NO-RENT LOSSES)	AR	POL	391
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DETERMINATION THAT IT IS IN THE NATIONAL SECURITY INTERESTS IN THE U.S. TO WAIVE THE REQUIREMENTS OF SECTIONS 2796a OR 2796b OF TITLE 22, USC.

106-65	1311	22 USC 5955 note	ACCOUNTING FOR UNITED STATES ASSISTANCE UNDER COOPERATIVE THREAT REDUCTION PROGRAMS	AN		1547
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THE REPORT SHALL BE SUBMITTED UNDER THIS SECTION NOT LATER THAN JANUARY 31 OF EACH YEAR SHALL COVER THE FISCAL YEAR ENDING IN THE PRECEDING CALENDAR YEAR. NO REPORT IS REQUIRED UNDER THIS SECTION AFTER THE COMPLETION OF THE COOPERATIVE THREAT REDUCTION PROGRAMS.